



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM
W. PHILIP KAU, BS, MS, DVM

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter, the Director of the Department of Enterprise Services submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from W. Philip Kau, BS, MS, DVM; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$3,477.00 from W. Philip Kau, BS, MS, DVM that is more fully described in the letter from the Director of the Department of Enterprise Services (attached); and



RESOLUTION

BE IT FINALLY RESOLVED, that the Clerk is directed to transmit certified copies of this Resolution to the Director of the Department of Enterprise Services, 777 Ward Avenue, Honolulu, Hawaii 96814.

INTRODUCED BY:

[Handwritten signature] (br)

DATE OF INTRODUCTION:

FEB 20 2014

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
Name of Donor	W. Philip Kau BS. MS.DVM
Donor's Address	3061 Kalawao St
Donor's Telephone	808-478-7387
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p> <p>I am pleased to donate medical & surgical equipment that would have otherwise lay dormant. Furthermore, I know it will be put to good use and be available to the overworked/underpaid staff of the zoo.</p>	
	VALUE
Complete and accurate description of gift in detail. Enclose a photo if available.	Actual or Estimated
	\$ 3,477.00
Signature: <i>W. Philip Kau</i>	Date: <i>Aug 28, 2013</i>
Print Name: <i>W. Philip Kau</i>	Title: <i>Veterinarian</i>